2011 - 03 Meeting

Tuesday, March 01, 2011
2:25 AM

MRAC Board Of Directors Meeting 3/28/2011 7 PM
Menomonee Falls Library

Except for a couple of items , things may not go in the following order. I hope no one minds.

1. Minutes of February meeting

2. No Treasurers Report?
   a. Budget for 2011
   b. After Superfest dues go to $20
   c. How should we handle elections? Allow people to pay up that night?
   d. When do we "cut off" people for not paying?

3. Meetings:
   a. How did pancakes go?
   b. Mar - Gordon West and … plus Bob Interbitizen
      i. PA
      ii. ARRL Books - prizes, auction, ???
      iii. Other prizes if attendance over 40 (minus special guests)
   c. April - Show and Tell II and now ELECTIONS (3 dir)
      i. I will ask Pancho about the Softrock kit.
   d. May - Auction
   e. June - ?
   f. July - August - off?
      Possible meetings:
      "How I got started"
      "History Update"
      "How do I?"

4. Existing committees:
   a. Repeater
      i. N9FSE willing to be control op.
   b. History
      i. 2011 version of history book and Photo Album for Superfest?
   c. Field Day
   d. Xmas Party
      i. I will ask at a meeting about someone to take charge for a party in Jan. If no takers?
   e. Hamfest
      i. We should pick a date ASAP to get to PR and stuff.

5. New Committees
   a. 95th Anniversary
   b. Nets
   c. Classes

6. Misc (as time permits)

a. We have to get the Life member thing caught up. I know of at least 3 people who should be added. I think we should skip trying to be absolutely correct and official - off the top of my head, Stiller, Reidel, Hans, have all been members for over 20 years and are over 60. Jack 'ULA was a member in 59 but I see he is listed as a regular member. Maybe he did not pay continuously.
b. New member package - certificate, roster, DVD, letter, whatever.
c. How about a contest for the member who brings in the most new members during the remainder of 2011. Maybe next years dues as a prize?
d. MRAC Awards - Hall Of Fame - whatever, something on an annual basis for whatever (we do have the Travis Baird award which has been given out once in 8 years to Dick McNew WB9PTC).